



SHERRI R. CARTER
District Court Executive and
Clerk of Court

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 328-4450

February 22, 2008

FILED

FEB 27 2008 *CM*

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

Mr. Michael W. Dobbins, Clerk
United States District Court
2050 Everett McKinley Dirksen
United States Courthouse
219 South Dearborn Street
Chicago, IL 60604

Re: MDL 1715 In Re: Ameriquest Mortgage Co Mortgage Lending Practices

Transfer of our Civil Case No. EDCV07-01641 SGL (JCRx)

Case Title: Brian Daniel et al v. ACC Capital Holdings Corp et al

Dear Sir/Madam:

An order having been made by the Judicial Panel on Multi-district Litigation transferring/ remanding the above-numbered case to your district, we are transmitting herewith our entire original file in the action, together with a copy of the order and a certified copy of the docket. Please acknowledge receipt of same and indicate below the case number you have assigned to this matter on the enclosed copy of this letter and return it to our office. Thank you for your cooperation.

Very truly yours,

Clerk, U.S. District Court

By A. Morris
Deputy Clerk

cc: *All counsel of record*
Clerk, MDL Panel

TO BE COMPLETED BY RECEIVING DISTRICT

Receipt is acknowledged of the documents described herein and, if not already assigned, we have assigned this matter the following case number: _____

Clerk, U.S. District Court

By _____
Deputy Clerk

(JCRx), DISCOVERY

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Eastern
Division - Riverside)
CIVIL DOCKET FOR CASE #: 5:07-cv-01641-SGL-JCR
Internal Use Only

Brian Daniel et al v. ACC Capital Holdings Corp et al
Assigned to: Judge Stephen G. Larson
Referred to: Magistrate Judge John Charles Rayburn, Jr
Case in other court: San Bernardino County Sup Court (Rancho
Cucamonga), CIVRS 705988
Cause: 28:1441 Notice of Removal

Date Filed: 12/12/2007
Jury Demand: Defendant
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff**Brian Daniel**

represented by **Richard S DeBro**
Richard S DeBro Law Offices
3055 Wilshire Boulevard, Suite 900
Los Angeles, CA 90015
310-839-8811
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Kathleen Daniels**

represented by **Richard S DeBro**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

ACC Capital Holdings Corp
doing business as
AMC Mortgage Services
doing business as
Argent Mortgage Company LLC

represented by **Bernard E LeSage**
Buchalter Nemer
18400 Von Karman Ave, Suite 800
Irvine, CA 92612-0514
949-760-1121
Email: blesage@buchalter.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

I hereby attest and certify on 2/22/08
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION

By [Signature] Deputy

Defendant**Mortgage 2000****Defendant**

Jason E Goldstein
Buchalter Nemer
18400 Von Karman Avenue, Suite 800
Irvine, CA 92612
949-760-1121
Email: jgoldstein@buchalter.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

0058

Provident Escrow Company**Defendant****DOES**

1 - 25 inclusive

Date Filed	#	Docket Text
12/12/2007	1	NOTICE OF REMOVAL from San Bernardino County Superior Court (Rancho Cucamonga), case number CIVRS 705988 with copy of summons and complaint. Case assigned to Judge Stephen G. Larson, Discovery to Magistrate Judge John C. Rayburn. (Filing fee \$ 350), filed by defendant ACC Capital Holdings Corp.(am) (Entered: 12/18/2007)
12/12/2007		FAX number for Attorney Jason E Goldstein, Bernard E LeSage is 949-720-0182. (am) (Entered: 12/18/2007)
12/12/2007		FAX number for Attorney Richard S DeBro is 310-839-8822. (am) (Entered: 12/18/2007)
12/12/2007	2	CERTIFICATION AND NOTICE of Interested Parties filed by Defendant ACC Capital Holdings Corp. (am) (Entered: 12/18/2007)
12/17/2007	3	STANDING ORDER by Judge Stephen G. Larson (See document for further information) (am) (Entered: 12/18/2007)
12/26/2007	4	MINUTES OF IN CHAMBERS ORDER TO SHOW CAUSE held before Judge Stephen G. Larson: the removing defendant ACC is hereby ORDERED TO SHOW CAUSE("OSC") in writing, within ten (10) days from the date of this Order, whether the remaining defendants have joined in the removal and whether the remaining defendants had been served with the summons by the time the notice of removal was filed. (am) (Entered: 12/27/2007)
01/04/2008	5	OPPOSITION Defendant ACC Capital Holdings Corporation's Response to This Court's Order to Show Cause Re Whether the Remaining Defendants Have Joined in the Removal and Whether the Remaining Defendants Had Been Served with the Summons by the Time the Notice of Removal was Filed filed by Defendant ACC Capital Holdings Corp. (Goldstein, Jason) (Entered: 01/04/2008)
02/14/2008	7	ORDER by Judge Stephen G. Larson: Scheduling Conference set for 6/2/2008 at 09:30 AM before Judge Stephen G. Larson. (am) (Entered: 02/19/2008)
02/15/2008	6	NOTICE of Joinder in Removal filed by Defendant ACC Capital Holdings Corp. (Goldstein, Jason) (Entered: 02/15/2008)
02/19/2008	8	NOTICE of Scheduling Order filed by Defendant ACC Capital Holdings Corp. (Goldstein, Jason) (Entered: 02/19/2008)
02/19/2008	9	CONDITIONAL TRANSFER ORDER MDL ORDER: Transferring Case to the Northern District of Illinois for the reasons stated in the order of 12/13/05, and with the consent of that court, assigned to the Honorable Marvin E. Aspen. (am) (Entered: 02/22/2008)
02/22/2008	10	Transfer Out Transmittal Letter. A certified copy of the docket sheet and Original file, Transmittal Letter and CV57 sent to USDC Northern District of Illinois at Chicago, Illinois on 2/22/08. (Attachments: # 1 Order) (am) (Entered: 02/22/2008)

A CERTIFIED TRUE COPY

JAN 28 2008

ATTEST *Michael W. Dobbins*
FOR THE JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

UNITED STATES JUDICIAL PANEL

on

MULTIDISTRICT LITIGATION

CEM

IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE
LENDING PRACTICES LITIGATIONEDCV07-1641 SGL (JCRx)
(SEE ATTACHED SCHEDULE)**CONDITIONAL TRANSFER ORDER (CTO-36)**

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 292 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

Jeffery N. Lüthi
Jeffery N. Lüthi
Clerk of the Panel

Inasmuch as no objection is
pending at this time, the
stay is lifted.

JAN 28 2008

CLERK'S OFFICE
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATIONJUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

JAN 10 2008

FILED
CLERK'S OFFICEBY *ML*
CLERK OF DISTRICT COURT
CENTRAL DISTRICT
LOS ANGELES
MDL No. 15

FILED

08 FEB 19 PM 1:08
08 6 737

JUDGE ASPEN

A TRUE COPY-ATTEST
MICHAEL W. DOBBINS, CLERK
By *s/Laura Springer*
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
DATE: FEBRUARY 5, 2008

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE
LENDING PRACTICES LITIGATION**

MDL No. 1715

SCHEDULE CTO-36 - TAG-ALONG ACTIONS

DIST. DIV. C.A. #

CASE CAPTION

CALIFORNIA CENTRAL
CAC 5 07-1641

Brian Daniel, et al. v. ACC Capital Holdings Corp., et al.

— 08cv737

MASSACHUSETTS

MA 1 07-11954
MA 1 07-12116

Katherine Woodbury, et al. v. Ameriquest Mortgage Co.

— 08cv738

David K. MacDowell, et al. v. Ameriquest Mortgage Co., et al.

— 08cv739

MARYLAND

MD 8 07-2013

Samuel Gaillard v. Ameriquest Mortgage Services, Inc., et al.

— 08cv740

MICHIGAN EASTERN

MIE 1 07-15111
MIE 5 07-15291

— Bryan A. Young, et al. v. Ameriquest Mortgage Co., et al.

— 08cv741

James L. Walrod, et al. v. Ameriquest Mortgage Co., et al.

— 08cv742

OHIO SOUTHERN

OHS 3 07-421

Rockway Studebaker, et al. v. ACC Capital Holdings Corp., et al.

— 08cv743

PENNSYLVANIA EASTERN

PAE 2 07-5079

Michael Garner v. Ameriquest Mortgage Co., et al.

— 08cv744



Laura
Springer/ILND/07/USCOURT
S

02/05/2008 12:10 PM

To Rhonda Marshall/CACD/09/USCOURTS@USCOURTS,
Natalie Longoria/CACD/09/USCOURTS@USCOURTS,
Monica S Hernandez/CACD/09/USCOURTS@USCOURTS
cc Dorothy Keller-Flowers/ILND/07/USCOURTS@USCOURTS,
Willie Haynes/ILND/07/USCOURTS@USCOURTS

bcc

Subject MDL 1715 CTO-36 Ameriquet Mortgage, California case
number 5:07-1641. Illinois case number 08 c 737

**IN RE: MDL 1715 Ameriquet Mortgage Co. Mortgage Lending Practices Litigation
CT)-36**

Attached is a certified copy of the transfer order received from the Multi-district
Litigation Panel in Washington, D.C. It instructs that the case(s) listed be transferred to our
district for disposition.

We request that the transferred records consist of a copy of the complaint (including
notice of removal, if applicable), any amendments, pending motions and answers, the certified
docket sheet and the MDL Transfer Order, which needs a certified stamp from your court upon
receipt. Please forward the above requested documents as PDF documents attached to an email
addressed to:

Laura Springer/ILND/07/USCOURTS,

(312)435-5575

With a cc to:

Dorothy Keller-Flowers/ILND/07/USCOURTS,
Willie Haynes/ILND/07/USCOURTS,

(312)435-6085
(312)435-3088

In forwarding your case records, please remember to include our case number for immediate
follow-up. Also, if your court has converted to version 3.0 or higher and have the capability to
transmit your records electronically through the cm/ecf database system, please let us know, so
that we may update our records for future reference.

Michael W. Dobbins, Clerk
U.S. District Court for the Northern District of Illinois
219 S. Dearborn Street, 20th Floor
Chicago, IL 60604



08 C 737 certified copy.pdf

Thank you
Laura Springer
Northern District of Illinois
(312)435-5575